

22 October 2019

Annual Shareholders Meeting Results

At PGG Wrightson Limited's (PGW) meeting, held in Christchurch today, shareholders were asked to vote on four resolutions, which were all supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

All four resolutions passed by with strong majorities and details of the total number of votes cast in person or by a proxy holder are as follows:

Resolution	For	Against	Abstain
To consider and, if thought fit, to elect as a director Rodger John Finlay.	44,004,020 (99.93%)	31,959 (0.07%)	10,221
To consider and, if thought fit, to elect as a director David Cushing.	43,441,627 (98.65%)	594,849 (1.35%)	9,724
To consider and, if thought fit, to elect as a director Sarah Jane Brown.	43,993,625 (99.91%)	41,696 (0.09%)	10,879
To note the reappointment of KPMG as the company's auditor and authorise the directors to fix the auditor's remuneration.	43,897,904 (99.67%)	145,115 (0.33%)	3,181

Authority for this announcement	
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